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ANCHORSTONE

Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

**CLARIFICATION ANNOUNCEMENT
INSIDE INFORMATION
MONTHLY UPDATE ANNOUNCEMENT PURSUANT TO
RULE 3.7 OF THE TAKEOVERS CODE**

Reference is made to the announcement of the Anchorstone Holdings Limited (the “**Company**”) dated 26 November 2021 in relation to, among other things, the Possible Transaction, the Supplemental MOU, and the Second Supplemental MOU and the clarification announcement made by the Company on 28 November 2021 (together, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Directors of the Company wish to clarify and supplement that, as required under Rule 9.3 of the Takeovers Code, the Directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in the Announcements and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in the Announcements have been arrived at after due and careful consideration and there are no other facts not contained in the Announcements, the omission of which would make any statement in the Announcements misleading. Save as stated above, all other contents of both the English and Chinese versions of the Announcements remain unchanged.

By Order of the Board
Anchorstone Holdings Limited
Fung Wai Hang
Executive Director and Company Secretary

Hong Kong, 30 November 2021

As at the date of this announcement, the Executive Directors are Mr. Lui Yue Yun Gary, Mr. Lui Edwin Wing You, Ms. Lui Po Kwan Joyce, Mr. Fung Wai Hang, Ms. Qiao Xiaowei and Ms. Zhang Li, and the Independent Non-Executive Directors are Mr. Ko Tsz Kin, Mr. Ng Yau Wah Daniel, Mr. Lee Chun Wai and Mr. Zou Haiyan.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.